

# RECORD OF PROCEEDINGS

Minutes of Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 10,

20 17

Union Township Trustees met in regular session on Thursday, August 10, 2017. The meeting was opened at 7:00 P.M. with the Pledge of Allegiance.

Roll Call: Mr. Beamer, Mr. Acres, Mr. McGraw  
Mr. Campbell, Fiscal Officer

Chief Deimling  
Lt. Blankenship  
Service Director – Matt Taylor  
Planning & Zoning Director – Cory Wright  
Administrator – Ken Geis

Mr. Beamer made a motion to approve the minutes from the July 27, 2017 regular meeting. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Heritage Inn & Suites of Cincinnati, Inc., doing business as Fairfield Inn & Suites Cincinnati Eastgate, 4521 Eastgate Blvd., Union Township, Cincinnati, Ohio, 45245 has applied for a liquor permit; at this time there are no objections from the Union Township Police Department or Zoning Department.

Mr. McGraw made a motion to adopt Resolution 2017-15, a Proclamation honoring Joshua Andrew Bunton for attaining the rank of Eagle Scout and declaring August 10, 2017 as “Joshua Andrew Bunton Day” in Union Township.

Chief Deimling presented his bi-monthly report to the Trustees.

Lt. Blankenship presented his bi-monthly report to the Trustees.

Mr. Taylor presented his bi-monthly report to the Trustees.

Mr. Wright presented his bi-monthly report to the Trustees.

Mr. Geis presented his bi-monthly report to the Trustees.

A public hearing was held on Overlay Case No. 8-17-O.

All persons wishing to speak on the overlay case were sworn in.

Lee Rausch, Poggemeyer Design Group, Defiance, Ohio, spoke in favor of the project.

Mr. Acres in accordance with Section 1310 of the Zoning Resolution, made a motion to approve the Focus Area Overlay District application, as submitted, including the two recommended modifications as stated in the staff report for Overlay Case No. 8-17-O as well as providing for cross access easements per staff review. Motion seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Mr. Beamer made a motion to pay the outstanding bills as prepared by Mr. Campbell. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Mr. Acres made a motion to accept the Monthly Financial report as prepared by Mr. Campbell. Motion seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Mr. Beamer made a motion to approve the purchase orders as presented by Mr. Geis. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Mr. Acres made a motion to hire Ryan Passet to the position of Firefighter/Paramedic – Step #1, at a rate of pay consistent with the terms of the Collective Bargaining Agreement, effective August 28, 2017 at 7:00 a.m., pending successful completion of a physical examination. Motion seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Mr. Beamer made a motion to hire Charles Ramsey to the position of Firefighter/Paramedic – Step #1, at a rate of pay consistent with the terms of the Collective Bargaining Agreement, effective August 28, 2017 at 7:01 a.m., pending successful completion of a physical examination. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

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Mr. Acres made a motion to award the 2017-2018 Salt Contract to Morton Salt, Inc. as the lowest responsive and most responsible bidder. The township is a member of SWOP4G, which is the entity that administers the bidding. The price per ton is \$48.63 for 2300 tons. Motion seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Mr. Beamer made a motion to adopt Resolution 2017-18, providing for the issuance and sale of various purpose notes. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Mr. Acres commented on the night's productive meeting.

Mr. Beamer thanked the firefighters for their support.

Mr. McGraw mentioned the Clermont Philharmonic Concert on August 12th at 7:00 p.m., temporary road closures on Round Bottom Road and Shayler Road and the opening of the new Mercy HealthPlex.

Mr. Acres made a motion to go into Executive Session at 7:49 p.m. pursuant to Section 121.22 of the Ohio Revised Code for the following:

1. To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance that is to be provided or administered under any provision of Chapter 715, 725, 1724, or 1728, or sections 701.07, 3735.67 through 3735.70, 5709.40 through 5709.43, 5709.61 through 5709.69, 5709.73 through 5709.75, or 5709.77-5709.81 of the Ohio Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and where it is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project, pursuant to Ohio Revised Code Section 121.22 (G)(8).
2. To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Ohio Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest pursuant to Ohio Revised Code Section 121.22(G) (2).

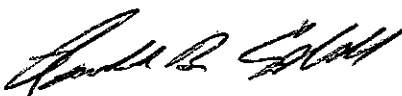
Motion seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Mr. Acres made a motion to come out of Executive Session at 8:58 p.m. with no action taken. Motion was seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Mr. Beamer made a motion to adjourn at 9:00 p.m. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Meeting adjourned at 9:00 p.m.

Respectfully submitted,



Ronald B. Campbell  
Fiscal Officer

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Approved:

*John McLean*  
*Kurt K. Berman*  
*Deepest Acres*

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A public hearing was held on Overlay Case No. 8-17-O.

All persons wishing to speak on the overlay case were sworn in.

The applicant has submitted an application requesting Overlay District Plan Approval from the Union Township Board of Trustees for a parcel (PIN 413105C221.), seeking relief from the provisions of Section 907 inclusive, Section 660-664 and Section 1050 of the *Union Township Zoning Resolution*. If approved, this Overlay District Application would authorize the redevelopment of the former McDonalds site to a La-Z-Boy show room and the installation of signage in excess of the maximum permitted wall signage area within the B-1 District and the redevelopment of a vacant parcel. The applicant is proposing a Focus Area Overlay – Commercial Corridor {FA-CC} Overlay District classification within the Central (SR 32) Retail Commercial Corridor.

Lee Rausch, Poggemeyer Design Group, Defiance, Ohio, spoke in favor of the project.

Mr. Acres in accordance with Section 1310 of the Zoning Resolution, made a motion to approve the Focus Area Overlay District application, as submitted, including the two recommended modifications as stated in the staff report for Overlay Case No. 8-17-O as well as providing for cross access easements per staff review. Motion seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Respectfully submitted,



Ronald B. Campbell  
Fiscal Officer

Approved:

